

AGENDA  
Ad Hoc Museum Study Committee  
April 22, 2015  
7:30 PM 1<sup>st</sup> Floor Conference Room

1. Guest: Charles River Museum of Innovation and Industry Executive Director Katherine Davis: Thoughts from a museum director on what attributes lead to success for a museum.
2. Approve minutes of meeting of March 17, 2015.
3. Continue discussion of Committee's charge for Draft Report to the Selectmen:
  - a. Review Committee analysis of physical attributes of ranked sites for consistency.
  - b. Identify and evaluate privately owned buildings.
  - c. Collect missing square foot information.
  - d. Identify factors that would need to be addressed to make each potential museum location function, such as:
    - i. Structural needs
    - ii. Interior renovations
    - iii. Security
    - iv. Fire protection
    - v. Accessibility
    - vi. Parking
    - vii. Zoning issues
    - viii. Other
4. Other old business
5. New business
6. Set next meeting date
7. Adjourn